



Board of Finance  
Town of Woodbury  
281 Main Street South  
Woodbury, CT 06798

*First Land Deed from the Indians  
April 12<sup>th</sup> 1659*

**AGENDA  
REGULAR MEETING  
WEDNESDAY, MARCH 24, 2021 7:30 P.M.**


To join this meeting from computer, tablet or smartphone use the link below  
<https://global.gotomeeting.com/join/677585909>

Dial in via telephone:  
United States (Toll Free): [1 866 899 4679](tel:18668994679)  
United States: [+1 \(571\) 317-3116](tel:+15713173116)  
Access Code: 677-585-909

1. Call to Order
2. Public Comment
3. Approval of Minutes  
Regular meeting of February 24, 2021
4. First Selectman's Update
5. Treasurer's Report and consideration of Transfer Requests  
Accounts though February 28, 2021
6. Unfinished Business
  - a. Consideration of appointment of auditor for FYE 2021
    - i. Approval of RFP
  - b. Policy discussions
    - i. Clarification of Grant policy July 2019
    - ii. Structure and management of SpRev fees and expenditures
  - c. Budget development
    - i. Review of Selectmen's Budget Recommendations
    - ii. Public Hearing timing
  - d. Meeting schedule
7. New Business
  - a. Disposition of Region 14 unsolicited check for \$29,361.86
8. Adjournment

  
Alex DeSorbo  
Chairman

RECEIVED & FILED  
IN WOODBURY, CT

This 23 day of March 2021  
at 7:40 o'clock A M  
  
Linda J. Cook  
Treasurer